

May 12, 2015

**TO:** State Roofer & Waterproofer Apprenticeship Advisory Committee Members & Consultants

**FROM:** Owen Smith, Bureau of Apprenticeship Standards  
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**SUBJECT:** **State Roofer & Waterproofer Apprenticeship Advisory Committee Meeting**

**DATE:** Tuesday, May 19, 2015

**TIME:** 10:00 AM

**Place:** SE Wisconsin Roofers Training Center  
16601 W Dakota St.  
New Berlin, WI

#### **TENTATIVE AGENDA**

1. Call the meeting to order.
2. Distribute sign-in sheet. Introduce attendees.
3. Review the roster.
4. **Old Business**
  - a. Review the follow-up items from the previous meeting:
    - i. **For action:** approve the minutes.
    - ii. Invite the DWD Youth Apprenticeship staff to the spring meeting.
    - iii. How many schools participate in the Architecture & Construction youth apprenticeship program?
    - iv. Outreach brochure focus group will convene this summer.
  - b. Apprenticeship Completion Award Program
  - c. WI Apprenticeship Summit
  - d. American Apprenticeship Grant and WAGE\$
  - e. Other
5. **New Business**
  - a. **For action:** the ACT will be mandatory for high school students as of 2016; should ACT scores be included in the committee's testing requirements?
  - b. BAS personnel update
  - c. Other

6. WTCS Update
7. Review the program participants.
8. Confirm the next meeting date and location.
9. Adjourn.